

Minutes
Aurora Special City Council Meeting
Thursday, August 29, 2013, at 6:00 P.M.
City Council Chambers, Aurora City Hall
21420 Main St. NE, Aurora, OR 97002

STAFF PRESENT: Kelly Richardson, City Recorder
Dennis Koho, City Attorney
Pete Marcellais, Marion County Deputy

STAFF ABSENT: Excused, Bob Southard, Public Works
Jan Vlcek, Finance
Otis Phillips, Waste Water

VISITORS PRESENT: Kris Sallee, Aurora
Jackie Valentine Aurora
Tom Roeder, Wilsonville
Bill Simon, Aurora
Joseph Schaefer, Aurora
Jeff McDonald, Woodburn Independent

1. Call to Order of the City Council Meeting

The meeting was called to order by Acting Mayor Bill Graupp at 6:00 p.m.

2. Administrative Assistant does roll call

Mayor – Acting Bill Graupp- present
Councilor Brotherton -present
Councilor Sahlin – present
Councilor Vlcek – present

3. Consent Agenda

Correspondence

I. Letter of Resignation from Mayor Greg Taylor.

4. Visitors

Anyone wishing to address the City Council concerning items not already on the meeting agenda may do so in this section. No decision or action will be made, but the City Council could look into the matter and provide some response in the future.

No one spoke from the audience.

5. New Business

A. Acceptance of Resignation Letter from Mayor Taylor,

A motion to accept Mayor Taylor's resignation letter is made by Councilor Sahlin and is seconded by Councilor Vlcek. Motion Passes.

B. Election of Mayor's Position by Council

A motion to elect Council President Bill Graupp as the new Mayor is made by Councilor Sahlin and is seconded by Councilor Brotherton. Motion Passes 3 ayes and 1 abstained by Councilor Graupp.

C. Discussion and or Action if Council Position Becomes Vacant

A motion to elect Councilor Sahlin as the new Council President is made by Councilor Brotherton and is seconded by Councilor Vlcek. Motion Passes and Sahlin accepts.

D. Discussion and or Action on Council President If Created by Vacancy.

6. Resolution and or Ordinances

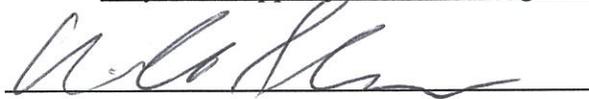
A. Resolution Number 677 Declaring Council Vacancy

A motion to approve Resolution Number 677 declaring a Council Vacancy is made by Councilor Sahlin and is seconded by Councilor Vlcek. Motion Passes.

Newly elect Mayor Graupp took a moment to acknowledge Greg Taylor and his family because of their endless commitment to the city of Aurora and for their wonderful volunteer spirit.

7. Adjourn

Mayor Graupp adjourned the August 29th special meeting at 6:15 pm



Bill Graupp, Mayor

ATTEST:



Kelly Richardson, City Recorder